SUMMARY OF PILOT PROGRAM 6 MONTHS JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

	Preparer's Name: B	Beth A. Criner						
	Telephone #: (918	3) 581-6673	TOTAL CA	SES FILED			TOTAL	CAS
	REGION/OFFICE: 20 (Tulsa, OK)		CHAPTER 7:	2699		JAN	FEB	
	Federal Judicial District(s): Northern Dis		CHAPTER 13:	2099	CH7:	28		20
					0117.			
			CHAPTER 7:	CHAPTER 13			ALS FRO	M MC
١	Questionable Names/Identity Documents		3	0	1	JAN	FEB 0	1
	SOCIAL SECURITY	MUMDEDO	1					
						JAN	FEB	
_	Wrong - typographical error/counsel error/	petition preparer error	47	4	2		5	9
1	Wrong - possible misuse or falsification		0	0	3	3	0	0
		TOTAL PROBLEMS FOR MONTH	50	4			5	9
	TOTAL QUESTIONA				Total			
	101712 Q02011010		50	4	Questionable Cases	_	5	10
	TOTAL NUMBER OF ACTIO	ONO TO DE TAKEN	1		04363			
	TOTAL NUMBER OF ACTION	JNS TO BE TAKEN						
	Every case with an incorrect name, ident	tity document or social security						
	number is to be reported in at least one				ACTIONS TO BE TAKEN			
	Amend Petition					JAN	FEB	
_	UST File Motion to Dismiss		38	3	1		3	4
	UST/Trustee File Objection To Discharge/	Objection To Plan	0	-	2		0	0
	•	Objection to Plan	0	0	3		0	0
	Other (describe)	THE FOR A MONTHS	47	4	4		5	9
	TOTAL ACTIONS TO BE TAK	EN FOR 6 MONTHS	85	7			8	13
_	TOTAL NUMBER OF ACTION	IS TAKEN DIIDING 6	1					
	MONTH PEI							
	MONTHE				ACTIONS TAKEN			
	Amended Detition Filed						FEB	
	Amended Petition Filed		43	4	1		5	9
_	Case Dismissed		0	0	2	2	5 0	9
	Case Dismissed Discharge Denied/Plan Denied		0	0	3	2	5 0	9
	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked		0 0	0 0 0	2 3 4	3	5 0 0	9 0 0
	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe)		0	0	3	3	5 0	9
	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked		0 0	0 0 0	2 3 4	3	5 0 0 0 5	9 0 0
)	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe)		0 0 0 37	0 0 0 3	2 3 4		5 0 0 0 5	9 0 0 0 9
	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI	NG 6 MONTH PERIOD	0 0 0 37	0 0 0 3	2 3 4		5 0 0 0 5	9 0 0 0 9
	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI	NG 6 MONTH PERIOD	0 0 0 37 80	0 0 0 3 7	2 3 4 5	JAN	5 0 0 0 0 5 5 0 TYPE FEB 1	9 0 0 9 18
)	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID	NG 6 MONTH PERIOD	0 0 0 37 80	0 0 0 3 7	2 3 4 5	JAN	5 0 0 0 0 5 0 TYPE FEB 1 0 0	9 0 0 9 18
))))	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID State Picture ID	NG 6 MONTH PERIOD	0 0 0 37 80	0 0 0 3 7	2 3 4 5 5	JAN	5 0 0 0 0 5 0 TYPE FEB 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9 0 0 0 9 18 ES C 0 0 0 0 0
)	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID State Picture ID Student ID	NG 6 MONTH PERIOD	0 0 0 37 80 24 0 3 3 0	0 0 0 3 7 7	2 3 4 5 5	JAN	5	9 0 0 0 0 9 18 ES C 0 0 0 0 0 0
)	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID State Picture ID Student ID U.S.Passport	NG 6 MONTH PERIOD	0 0 0 37 80 24 24 0 3 3 0 0	0 0 0 3 7	2 3 4 5	JAN	5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9 0 0 9 18 3 0 0 0
)	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID State Picture ID Student ID	NG 6 MONTH PERIOD	0 0 0 37 80 24 0 3 3 0	0 0 0 3 7 2 0 0 0 0	2 3 4 5 5	JAN	5	9 0 0 0 0 9 18 ES C 0 0 0 0 0 0
)	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID State Picture ID Student ID U.S. Passport Military ID	NG 6 MONTH PERIOD	0 0 0 37 80 24 0 3 3 0 0	0 0 0 3 7 2 0 0 0 0	2 3 4 5 5	JAN	5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9 0 0 9 18 5 5 0 0 0 0
)	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID State Picture ID Student ID U.S. Passport Military ID Resident Alien Card	NG 6 MONTH PERIOD	0 0 0 37 80 24 0 3 3 0 0 0	0 0 0 3 7 7 2 2 0 0 0 0 0 0	2 3 3 4 4 5 5 6 6 7 7	JAN	5	9 0 0 0 0 9 18 SS 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
)))))))))	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID State Picture ID Student ID U.S. Passport Military ID Resident Alien Card Social Security Card Medical Insurance Card Pay Stub	NG 6 MONTH PERIOD	0 0 0 37 80 24 20 3 3 0 0 0 0	0 0 0 3 7 2 2 0 0 0 1 1 1 1	2 3 4 5 5 1 2 3 3 4 5 6	JAN	5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9 0 0 9 18 18 5 5 0 0 0 0 0 0
))))))))))	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID State Picture ID Student ID U.S. Passport Military ID Resident Alien Card Social Security Card Medical Insurance Card Pay Stub W-2 Form	NG 6 MONTH PERIOD	0 0 0 37 80 24 0 3 3 0 0 0 0 0 0	0 0 0 3 7 7 2 0 0 0 0 1 1 0 0	2 3 4 4 5 5 1 2 3 3 4 4 5 6 6 7 7	JAN	5	9 0 0 9 18 18 5 5 0 0 0 0 0 0 0 0
	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID State Picture ID Student ID U.S. Passport Military ID Resident Alien Card Social Security Card Medical Insurance Card Pay Stub	NG 6 MONTH PERIOD	0 0 0 37 80 24 0 0 0 0 0 0 16 0 0	0 0 0 3 7 2 2 0 0 0 0 1 1 0 0 0	2 3 4 4 5 1 1 2 3 3 4 4 5 6 7 7 8 8 9	JAN	5	9 0 0 0 9 18 18 2 5 0 0 0 0 0 0 0 0 0
)))))))))))))))))))	Case Dismissed Discharge Denied/Plan Denied Discharge Revoked Other (describe) TOTAL ACTIONS TAKEN DURI TYPE OF IDENTIFICATI Drivers License Government ID State Picture ID Student ID U.S. Passport Military ID Resident Alien Card Social Security Card Medical Insurance Card Pay Stub W-2 Form	NG 6 MONTH PERIOD	0 0 0 37 80 24 0 0 3 3 0 0 0 0 16 0 0	0 0 0 3 7 2 2 0 0 0 0 1 1 1 0 0 0 0	2 3 4 5 5 1 2 3 3 4 5 6 7 8 8 9	JAN	5 0 0 0 0 0 0 0 0 0	9 0 0 0 9 18 18 5 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

CHAPTER 7 CHAPTER 13

	Т	OTAL CA	SES FILE	D DURIN	IG MONTI	4		TOTAL CASES FILED DURING MONTH							
	JAN	FEB	MAR	APR	MAY	JUNE		JAN	FEB	MAR	APR	MAY	JUNE		
CH7:	288	420	581	503	500	407	CH13:	37	56	47	34	30	45		
	TOTAL	S FROM	MONTHL	Y TOTAL	SPREAD	SHEET		TOT	ALS FROI	M MONTH	LY TOTAL	SPREADS	HEET		
	JAN	FEB	MAR	APR	MAY	JUNE		JAN	FEB	MAR	APR	MAY	JUNE		
1	0	1	1	1	0	0	1	0	0	0	0	0	0		
ĺ			=							=					
	JAN	FEB	MAR	APR	MAY	JUNE		JAN	FEB	MAR	APR	MAY	JUNE		
2	5	9	4	11	12	6	2	0	2	1	1	0	0		
3	0	0	0	0	0	0	3	0	0	0	0	0	0		
	5	9	4	11	12	6		0	2	1	1	0	0		
Total Questionable	5	10	5	12	12	6		0	2	1	1	0	0		
Cacac															

ACTIONS TO														
BE TAKEN	JAN	FEB	MAR	APR	MAY	JUNE		BE TAKEN	JAN	FEB	MAR	APR	MAY	JUNE
1	3	4	2	11	12	6		1	0	2	1	0	0	0
2	0	0	0	0	0	0		2	0	0	0	0	0	0
3	0	0	0	0	0	0		3	0	0	0	0	0	0
4	5	9	4	11	12	6		4	0	2	1	1	0	0
	8	13	6	22	24	12			0	4	2	1	0	0
•														

ACTIONS TAKEN	JAN	FEB	MAR	APR	MAY	JUNE	ACTIONS TAKEN	JAN	FEB	MAR	APR	MAY	JUNE
1	5	9	4	11	11	3	1	0	2	1	1	0	0
2	0	0	0	0	0	0	2	0	0	0	0	0	0
3	0	0	0	0	0	0	3	0	0	0	0	0	0
4	0	0	0	0	0	0	4	0	0	0	0	0	0
5	5	9	4	11	7	1	5	0	2	1	0	0	0
	10	18	8	22	18	4		0	4	2	1	0	0

)					Ü)	0
		TYPES	OF IDENT		TYPES	OF IDENT	TIFICATION	N - CH13					
	JAN	FEB	MAR	APR	MAY	JUNE		JAN	FEB	MAR	APR	MAY	JUNE
1	1	3	1	6	7	6	1	0	1	1	0	0	0
2	0	0	0	0	0	0	2	0	0	0	0	0	0
3	0	0	1	0	2	0	3	0	0	0	0	0	0
4	0	0	0	0	0	0	4	0	0	0	0	0	0
5	0	0	0	0	0	0	5	0	1	0	0	0	0
6	0	0	0	0	0	0	6	0	0	0	0	0	0
7	0	0	0	0	0	0	7	0	0	0	0	0	0
8	2	3	3	4	1	3	8	0	1	0	0	0	0
9	0	0	0	0	0	0	g	0	1	0	0	0	0
10	0	0	0	0	0	0	10	0	0	0	0	0	0
11	0	0	0	0	1	0	11	0	0	0	0	0	0
12	0	0	0	0	0	0	12	0	0	0	0	0	0
13	0	0	0	0	0	0	13	0	0	0	0	0	0
14	0	0	0	1	1	0	14	0	0	0	0	0	0
	3	6	5	11	12	9		0	4	1	0	0	0